

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, July 22, 2003 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, Griffin, J. Morris, LaPorte, Swan, Manke, Behrend, B. Morris, Mitchell, Kipp, Kolb, Bruce, Pronold, Silva, Cummings, Klein, Paulson, Jaske, Nilson, Stroud, Gundrum, Pavelko, Singert and Seitz

Supervisor Thomas was absent.

Kathleen Peterson and Gerald Peterson spoke to the Board on Ordinance 158-O-022 (Establish Salaries for Elected Officials)

The Deputy County Clerk announced the County Executive signed all ordinances from the June 24, 2003 Board meeting. All Supervisors received notice of eight claims filed.

Supervisor LaPorte moved to approve the minutes of June 24, 2003. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

Chairman Dwyer presented National Association of Counties (NACo) Achievement Awards to Tom Hennen and Claudia Bakus, Waukesha County Federated Library System and Donna Simmert, UW-Extension Office.

Supervisor Thomas arrived.

Ordinance 158-O-030 (158-33) was presented for action. (Amend the Zoning District Map of the Town of Merton Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Merton, by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 15, T8N, R18E, Town of Merton, Waukesha County, Wisconsin, from the B-3 General Business District to the R-3 Residential District (SZT-1480)

Supervisor Kolb moved to adopt Ordinance 158-O-030 (158-33). Supervisor Stroud seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-031 (158-34) was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and SE ¼ of the SE ¼ of Section 24, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini-Farm District to the R-1 Residential District (SCZ-1469)

Supervisor Kolb moved to adopt Ordinance 158-O-031 (158-34). Supervisor Jaske seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Herro, Stamsta, Haukohl, Harenda, Behrend, Pronold, Cummings, Paulson, Thelen, Carlson, Wolff, Manke, Silva, Klein, Jaske and Nilson, sixteen (16) in all voted “no”. The rest, nineteen (19) voted “aye”. The ordinance was adopted.

Ordinance 158-O-032 (158-35) was presented for action. (Amend the District Zoning Map of the Town of Eagle Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 34, T5N, R17E, Town of Eagle, from the A-P Agricultural Land Preservation District to the Residential Holding District (ZT-1470)

Supervisor Kolb moved to adopt Ordinance 158-O-032 (158-35). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Haukohl and Nilson, two (2) in all voted “no”. The rest, thirty-three (33) voted “aye”. The ordinance was adopted.

Ordinance 158-O-033 (158-36) was presented for action. (Amend the Towns of Genesee and Delafield District Zoning Maps of the Waukesha County Zoning Code and the Town of Delafield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T6N, R18E, Town of Genesee, and the SE ¼ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the P-I Public and Institutional District (Town of Genesee/County) and the P-1 Park and Recreational District (Town of Delafield) (CZ-1487)

Supervisor Kolb moved to adopt Ordinance 158-O-033 (158-36). Supervisor Pronold seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-034 (158-37) was presented for action. (Authorization to Sell ±27.7 Acre Parcel Owned by Waukesha County and Purchase a ±40.0 Acre Parcel Owned by Kingsway Land Development LLC in the City of Pewaukee)

Supervisor Kolb moved to adopt Ordinance 158-O-034 (158-37). Supervisor Bruce seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-035 (158-38) was presented for action. (Authorize the Waukesha County University of Wisconsin Extension Office to Accept Wisconsin Environmental Education Board Funds and to Authorize Additional Expenditure Appropriations for the Costs Involved in Increasing Environmental Awareness and Providing Education on Environmentally Sound Yard Practices to Waukesha County Neighborhoods

Supervisor Manke moved to adopt Ordinance 158-O-035 (158-38). Supervisor Stamsta seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Herro, Harenda, Morris, Thomas, Pavelko, Silva, Jaske, Gundrum and Singert, nine (9) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Ordinance 158-O-022 (158-31) was presented for action. (Establish Salaries for Elected Officials)

Supervisor Paulson moved to adopt Ordinance 158-O-022 (158-31). Supervisor Thelen seconded the motion.

Supervisor Singert moved to amend the Second Ordained paragraph to read as follows:

BE IT FURTHER ORDAINED that the annual salaries for the County Board Chairperson and County Board supervisors shall be as follows:

1. Effective the first pay period following the third Tuesday in April 2004, the salary for the County Board Chairperson shall be \$52,821 and the salary for all other County Board Supervisors shall be \$9,121.
2. Effective the first pay period following the third Tuesday in April 2005, the salary for the County Board Chairperson shall be \$52,821 and the salary for all other County Board Supervisors shall be \$9,121.

Supervisor Thomas seconded the motion.

Supervisor Thelen moved to call for the previous question. Supervisors Stamsta, Harenda, Herro, Kolb and Paulson seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Jeskewitz, Morris, Swan, Mitchell, Cummings, Thomas, Pavelko, Griffin, Silva, Jaske, Nilson, Gundrum and Singert, thirteen (13) in all voted “no”. The rest, twenty-two (22) voted “aye”. The motion was defeated.

Supervisor Swan moved to amend the amendment as follows:

In the Second Ordained paragraph, subparagraph 1. “Delete \$52,821 and insert \$54,406

And

In the Second Ordained paragraph, subparagraph 2. “Delete \$52,821 and insert \$55,929

Supervisor Behrend seconded the motion.

The Board was polled and thirty-five (35) votes were cast. Supervisors Herro, Marchese, Jeskewitz, Haukohl, Harenda, Morris, Kolb, Pronold, Cummings, Thomas, Stroud, Pavelko, Thelen, Broesch, LaPorte, Manke, Kipp, Silva, Jaske, Nilson, Gundrum and Singert, twenty-two (22) in all voted “no”. The rest, thirteen (13) voted “aye”. The amendment was defeated.

The Board was polled on the amendment and thirty-five (35) votes were cast. Supervisors Herro, Stamsta, Marchese, Haukohl, Behrend, Kolb, Paulson, Stroud, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, Manke and Bruce, sixteen (16) in all voted “no”. The rest, nineteen (19) voted “aye”. The amendment was adopted.

Supervisor Thomas moved to call for the question. Supervisor Behrend seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Kolb, Cummings, Thelen and Nilson, four (4) in all voted “no”. The rest, thirty-one (31) voted “aye”. The motion carried.

The Board was polled on the Ordinance 158-O-022 (158-31) as amended and thirty-five (35) votes were cast. Supervisors Herro, Stamsta, Marchese, Haukohl, Kolb, Paulson, Seitz, Thelen, Broesch, Dwyer, Manke and Bruce, twelve (12) in all voted “no”. The rest, twenty-three (23) voted “aye”. The ordinance was adopted as amended.

Ordinance 158-O-028 (158-39) was presented for action. (Authorization to Pay Legal Fees for Sworn Officers and Correctional Officers Appropriately Using Deadly Force)

Supervisor Paulson moved to adopt Ordinance 158-O-28 (158-39). Supervisor B. Morris seconded the motion.

Supervisor Paulson called for the question. Supervisor Pavelko seconded the motion. The Board was polled and thirty-five (35) votes were cast. Supervisors Cummings, Manke, Silva, Nilson and Singert, five (5) in all voted “no”. The rest, thirty (30) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-028 (158-39) and thirty-five (35) votes were cast. Supervisors Swan, Manke and Nilson, three (3) in all voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 158-O-036 (158-40) was presented for action. (Cancel Unredeemed Checks Issued by County Treasurer)

Supervisor Haukohl moved to adopt Ordinance 158-O-036 (158-40). Supervisor Carlson seconded the motion. The Board was polled and thirty-five (35) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kolb moved to reconsider Ordinance 158-O-035 (Authorize the Waukesha County University of Wisconsin Extension Office to Accept Wisconsin Environmental Education Board Funds and to Authorize Additional Expenditure Appropriations for the Costs Involved in Increasing Environmental Awareness and Providing Education on Environmentally Sound Yard Practices to Waukesha County Neighborhoods)

Supervisor Thomas seconded the motion.

The Board was polled and thirty-five (35) votes were cast. Supervisors Herro, Stamsta, Marchese, Haukohl, Swan, Behrend, Mitchell, Pronold, Paulson, Stroud, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, LaPorte, Manke, Morris, Kipp, Bruce and Klein, twenty-two (22) in all voted “no”. The rest, thirteen (13) voted “aye”. The motion was defeated.

Supervisor Marchese moved to adjourn to Tuesday, August 12, 2003 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Silva seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:26 a.m.

Respectfully submitted,

Kelly Yaeger
Deputy County Clerk